

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, OCTOBER 13, 1955 - 10:00 A.M.

The regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, October 13, 1955, at 10:00 a.m.

The following members were present: Regent Dave Morgan, President, presiding; Regents Little, McBride, Grisso, Benedum, Savage. ABSENT: Regent Rayburn Foster.

The minutes of the meeting held on September 8, 1955, were approved after Regent Grisso made the request, which was granted, that the record show he voted AYE on the salary increases as listed on page 5202 of the minutes.

The matter of representation at the annual meeting of the Association of Governing Boards on October 18-22 at East Lansing Michigan was discussed. Since no member of the Board will attend Regent Grisso moved, and it was voted that President Cross select a representative.

Regent Benedum, Chairman of the Courtesy Card Committee, stated his committee will make a report after the close of the football season.

President Cross called attention to the Annual Regents' Luncheon on Saturday, October 15.

Regent Grisso called attention to the death of Colonel Oscar Welch, a former member of the Board of Regents (1923-24). It was agreed that a letter of sympathy on behalf of the Regents be sent to Mrs. Welch.

President Cross reported the enrolment for the fall semester - 10,876 total, of which approximately 10,350 are residents on the Norman Campus and the balance on the Oklahoma City Campus. The increase is about 8%, and all students are of college rank.

Two proposals for rights to telecast the Oklahoma-Colorado football game on October 22, were received, this being a date open for regional telecasts, and without conflict with any other major college game in Oklahoma.

The Texas Company, through its advertising agency made the following offer:

"This will confirm offer made on telephone yesterday on behalf of the Texas Company for telecast of the Oklahoma-Colorado game on October 22. We will originate game and pay all expenses involved of production people and line

charges and pay you Two Thousand Dollars for the exclusive right to telecast the game in Oklahoma City over WKY and in Tulsa over KVOO. You have the right to sell the game to any other TV stations permitted by NCAA, collecting the rights charges yourself. We will make feed available to them provided they pay line charges to their station similar to deal we have on radio. Am negotiating also with Colorado University for rights to feed your game to Denver stations. (Signed) Jerry Johnston, Kudner Agency."

By telephone the offer of two thousand dollars was raised to \$2,800.

Oklahoma Television Company, operator of KWTW in Oklahoma City, made the following offer:

"Oklahoma Television Corporation, operator of Television Station KWTW in Oklahoma City, Oklahoma, does hereby offer to televise the above game, and to pay the University for such exclusive right the sum of Five Thousand (\$5,000) Dollars for telecast by KWTW and the affiliates which KWTW will establish throughout the state.

Such telecast will be in accordance with normally accepted standards and procedures, and conducted in a manner acceptable to the University and the National Collegiate Athletic Association. (Signed) Edgar T. Bell, General Manager."

President Cross explained that the University's radio broadcasting contract with the Texas Company provides that it have option to negotiate for rights to all live football telecasts of O. U. games to the extent that the University could make them available.

It was agreed that because of the extra income in prospect for the University from sale of the Texas Company feed to four other stations in the state, the damage to the radio contract caused by the telecast, and the uncertainties involved in acceptance of an offer for unlimited exclusive rights, the Texas Company offer should be accepted.

On motion by Regent Benedum, seconded by Regent Little, it was voted to accept the Texas Company offer and authorize the President's Office to make the best possible arrangements with respect to a telecast of the game in Denver.

The next item of business was in connection with the State Building Bond Fund allocations. Regent McBride stated he had discussed the matter of the Journalism Building with the Journalism faculty and President Cross since the last meeting of the Regents, at which time it was voted to allocate \$150,000 for remodeling Buchanan Hall for Journalism. Regent McBride stated, if the Regents are agreeable, it is entirely possible to have a \$600,000 Journalism and Classroom Building under the following plan:

Possible State Regents' allocation	\$475,000
Building gifts in hands of Foundation	38,787*
Estimated additional gifts available	20,000
Bequest	10,000
Publication Board surplus now in bonds	52,000
	<u>\$595,787</u>

*Includes \$25,000 gift from Publication Board

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If such a plan should be adopted, the program for use of the \$3,475,000 capital allocation would be:

Library Addition	\$2,700,000
Journalism and Classroom Building	475,000
Modernization and Repair	<u>300,000</u>
	\$3,475,000

President Cross stated this plan would provide space for Journalism, and additional classrooms. As Journalism grows and expands, it would take over additional space in the building.

Regent McBride moved such an allocation be made in accordance with the above statement.

President Cross recommended, in accordance with Mr. McBride's motion, the allocation from the Building Bond Funds be \$2,700,000 for Library Addition, \$475,000 for Journalism and Classroom, and \$300,000 for remodeling and repairs.

It was unanimously voted to approve the McBride motion.

Moved by Regent Benedum, and voted, that the action at the September 8 meeting allocating \$150,000 for remodeling of Buchanan Hall for Journalism, be rescinded.

President Cross recommended that an architectural committee of three of the Board be appointed to work with Vice President Cate, and that the recommendation of the committee on the employment of an architect for the Journalism and Classroom building be submitted by telephone to the others on the Board.

On motion by Regent Grisso the motion was unanimously approved.

The Chair appointed the following to serve on the committee: Regent Little, Chairman; McBride, Savage.

President Cross reported the following deaths:

David Byars Ray Johnson, Dean Emeritus, College of Pharmacy, on September 21, 1955;

Dr. Ernest H. Vaughan, Assistant Professor of Marketing, College of Business Administration, September 30, 1955.

President Cross recommended approval of personnel items as show below:

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FACULTY

LEAVE OF ABSENCE WITHOUT PAY:

Wendell S. Taylor, Associate Professor of Mechanical Engineering, September 1, 1955 to September 1, 1956.

APPOINTMENTS:

Francis Mark Townsend, Assistant Professor of Chemical Engineering, \$5,500 for 9 months, September 1, 1955.

Maurice Kahn Temerlin, resigned as Practicum Supervisor I, Guidance Service, and appointed Assistant Professor of Psychology, \$4,800 for 9 months, September 12, 1955.

Clarence Morris McCoy, Instructor in Mechanical Engineering, \$4,000 for 9 months, September 1, 1955.

Dorothy Lyne Cass, Instructor in Speech, \$3,400 for 9 months, September 1, 1955.

Belva Winifred Clement, Instructor in Art Education (Art Supervisor), University School, \$4,600 for 12 months, September 1, 1955.

Rosa Stimpert Willibrand, Instructor in Education, University School, \$3,700 for 9 months, September 1, 1955.

Marilyn Jo Knowles, Kindergarten Assistant, University School, \$1,200 for 9 months, 1/2 time, September 1, 1955.

Lawrence Muir, Lecturer, School of Geology, \$2,700 for 4½ months, September 1, 1955.

Lee Charles Burton, Instructor in Civil Engineering and Sanitary Science, \$800 for 9 months, 1/4 time, September 1, 1955.

Marion C. Phillips, Instructor in Economics, \$750 for 9 months, 1/4 time, September 1, 1955. Also, Instructor in Marketing, previously appointed.

George Wertz Rucker, Instructor in Economics, \$1,500 for 9 months, 1/2 time, September 1, 1955.

William Neel Willcutt, Special Instructor in Marketing, \$1,500 for 4½ months, September 26, 1955 to January 16, 1956.

Ranee Mueller, Instructor in Modern Languages, \$1,000 for 4½ months, 5/6 time, September 1, 1955.

Alan D. Abel, Special Instructor in Percussion, School of Music, \$100 for 4½ months, part time, September 1, 1955.

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Horace V. Apgar, Special Instructor in String Bass, School of Music, \$150 for $4\frac{1}{2}$ months, part time, September 1, 1955,

Doneta Swartz, Teaching Assistant in Music, \$150 for $4\frac{1}{2}$ months, part time, September 1, 1955. Also, Nursery Assistant, Home Economics Nursery School, previously appointed.

Matilda Holter, Instructor in Physical Education for Women, \$900 for $4\frac{1}{2}$ months, $1/2$ time, September 1, 1955. Also, Instructor in Education, University School, $1/2$ time, previously appointed.

Carl McCoy, Teaching Assistant in Accounting, \$375 for $4\frac{1}{2}$ months, $1/4$ time, September 1, 1955.

James Wendell Andrews, Teaching Assistant in Art, \$200 for $4\frac{1}{2}$ months, $1/4$ time, September 1, 1955.

Kamaleddin Ghahremani, Teaching Assistant in Engineering Drawing, \$600 for $4\frac{1}{2}$ months, $1/2$ time, September 1, 1955.

Jack Rodman Givens, Teaching Assistant in Engineering Drawing, \$600 for $4\frac{1}{2}$ months, $1/2$ time, September 1, 1955.

Edward Newman Brandt, Jr., Teaching Assistant in Mathematics, \$400 for $4\frac{1}{2}$ months, $1/4$ time, September 1, 1955.

Clyde George Smallwood, Teaching Assistant in Philosophy, \$300 for $4\frac{1}{2}$ months, $1/4$ time; also, Kingfisher College Fellowship, \$500 for 9 months, part time, September 1, 1955.

CHANGES:

Henry S. Robinson, Professor of Classics, Associate Dean of the Graduate College; effective date of 12 months' appointment changed from July 1 to September 1, 1955; appointed Acting Dean of the Graduate College, January 16, 1956 to June 1, 1956. Replacement for Dean L. H. Snyder, on leave of absence.

Othel D. Westfall, Professor of Accounting, Acting Dean of the College of Business Administration; salary increased \$100 per month, September 1, 1955 to February 1, 1956. Replacement for Dean H. B. Brown, on leave of absence.

Lloyd P. Jorgenson, Associate Professor of Education; appointed Acting Dean, College of Education, salary increased \$80 per month, October 1, 1955 to July 1, 1956. Replacement for Dean J. R. Rackley, on leave of absence.

Glenn R. Snider, Associate Professor of Education; appointed Acting Director of Teacher Education, salary increased \$50 per month, October 1, 1955 to July 1, 1956. Replacement for Dean J. R. Rackley, on leave of absence.

Jimmie Wayne Corder, title changed from Graduate Assistant to Teaching Assistant in English, salary rate increased from \$750 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,125 for $4\frac{1}{2}$ months, $3/4$ time, September 20, 1955 to January 16, 1956.

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Ed F. Crim, Jr., Assistant Professor of Business Statistics; given additional title of Research Advisor, Committee for Economic Development, \$166.67 per month for 9 months, 1/4 time, September 1, 1955.

William E. Fredeman, Teaching Assistant in English, salary changed from \$1,875 for 9 months to \$2,250 for 9 months, 3/4 time, September 1, 1955.

Frank A. Iddings, title changed from Graduate Assistant to Teaching Assistant in Chemistry, salary changed from \$1,200 for 9 months, 1/2 time, to \$2,400 for 9 months, full time, September 1, 1955.

Lloyd A. Iverson, Instructor in Mathematics; also appointed on Committee for Economic Development, at \$100 per month for 9 months, 1/4 time, September 1, 1955.

Blanche Ratliff Lee, Instructor in Home Economics, salary changed from \$750 for 9 months to \$1,125 for 9 months, 1/2 time first semester, 1/4 time second semester, September 1, 1955.

John Leo Murphy, title changed from Graduate Assistant to Teaching Assistant in English, salary rate increased from \$750 for 4½ months, 1/2 time, to \$1,125 for 4½ months, 3/4 time, September 20, 1955 to January 16, 1956.

Elinor Mai Otts, title changed from Graduate Assistant to Teaching Assistant in English, salary rate increased from \$750 for 4½ months, 1/2 time, to \$1,125 for 4½ months, 3/4 time, September 20, 1955 to January 16, 1956.

George W. Polly, title changed from Graduate Assistant to Teaching Assistant in Chemistry, salary changed from \$1,500 for 9 months, 1/2 time, to \$3,000 for 9 months, full time, September 1, 1955.

Robert W. Schmidt, title changed from Graduate Assistant to Teaching Assistant in Chemistry, salary changed from \$1,500 for 9 months, 1/2 time, to \$3,000 for 9 months, full time, September 1, 1955.

Joseph Richard Whittington, title changed from Graduate Assistant to Teaching Assistant in English, salary rate increased from \$750 for 4½ months, 1/2 time, to \$1,125 for 4½ months, 3/4 time, September 20, 1955 to January 16, 1956.

RESIGNATIONS:

Solis L. Kates, Associate Professor of Psychology, September 1, 1955.

William B. Lewis, Associate Professor of Electrical Engineering, September 1, 1955.

GRADUATE ASSISTANTS

APPOINTMENTS:

Gale Sallee Thomas, School of Architecture and Architectural Engineering, \$1,500 for 9 months, September 1, 1955.

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Joe Lee Poyer, Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

Tommy L. Tolbert, Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

Charles N. Manhoff, Jr., School of Civil Engineering, \$1,200 for 9 months, September 1, 1955.

Kenneth Lloyd Lewis, College of Education, \$1,200 for 9 months, September 1, 1955.

Major L. McClure, College of Education, \$750 for $4\frac{1}{2}$ months, September 1, 1955.

Betty Jean Murfett, College of Education, \$1,500 for 9 months, September 1, 1955.

Edward B. Tribe, College of Education, \$1,500 for 9 months, September 1, 1955.

Jack Miles Bickham, Department of English, \$1,200 for 9 months, September 1, 1955.

Norman Lockhart Bonner, Department of English, \$1,200 for 9 months, September 1, 1955.

Paul Spinks, Department of English, \$1,200 for 9 months, September 1, 1955.

Billy Mack Arnold, School of Geology, \$1,200 for 9 months, September 1, 1955.

David Gerald Bryant, School of Geology, \$1,200 for 9 months, September 1, 1955.

Billie Lawrence Coldren, School of Geology, \$600 for $4\frac{1}{2}$ months, September 1, 1955.

Henry C. Fisher, Jr., School of Geology, \$1,200 for 9 months, September 1, 1955.

Kenneth Edward Gibbons, School of Geology, \$1,200 for 9 months, September 1, 1955.

Raymond W. Govett, School of Geology, \$1,200 for 9 months, September 1, 1955.

Gregory E. Stanbro, Jr., School of Geology, \$1,200 for 9 months, September 1, 1955.

Frank S. Webb, School of Geology, \$600 for $4\frac{1}{2}$ months, September 1, 1955.

Ira Goldberg, Guidance Service, \$1,500 for 9 months, September 1, 1955.

Stanley Mahoney, Guidance Service, \$1,500 for 9 months, September 1, 1955.

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William E. Prado, Guidance Service, \$1,500 for 9 months, September 1, 1955.

Richard Tolbert Anderson, Department of History, \$750 for 4½ months, September 1, 1955.

Thomas Henry Puckett, Department of Mathematics and Astronomy, \$600 for 4½ months, September 1, 1955.

William D. Harris, School of Mechanics and Engineering Metallurgy, \$1,200 for 9 months, September 1, 1955.

Carol Lee Lane, Department of Modern Languages, \$1,200 for 9 months, September 1, 1955.

Virgil E. Dowell, Oklahoma Biological Survey, \$1,500 for 9 months, September 1, 1955.

Glean Robert Webb, Oklahoma Biological Survey, \$1,500 for 9 months, September 1, 1955.

Paul S. Ache, School of Petroleum Engineering, \$1,200 for 9 months, September 1, 1955.

Jerry Lynn Johnston, School of Petroleum Engineering, \$1,200 for 9 months, September 1, 1955.

James A. Latham, School of Petroleum Engineering, \$1,200 for 9 months, September 1, 1955.

Harry A. Wahl, School of Petroleum Engineering, \$1,200 for 9 months, September 1, 1955.

Leonard Doyce Flansburg, Department of Physics, \$1,200 for 9 months, September 1, 1955.

Redus Foy Holland, Department of Physics, \$1,200 for 9 months, September 1, 1955.

Mary Gayle Smith, Department of Plant Sciences, \$1,200 for 9 months, September 1, 1955.

Nelda Lee Cawthon, Department of Psychology, \$1,500 for 9 months, September 1, 1955.

Donald Henry Baepier, Department of Zoology, \$1,200 for 9 months, September 1, 1955.

CHANGES:

Charles N. McKinney, changed from Research Fellow, Cottrell Grant, to Graduate Assistant, Department of Chemistry, September 1, 1955.

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Otto C. Rath, School of Geology, salary increased from \$1,200 to \$1,500 for 9 months, September 1, 1955.

DECLINED TO ACCEPT 1955-56 APPOINTMENT:

Robert Earl Lyon, Department of Chemistry.

Edwin L. Murphy, Department of Chemistry.

Gregory Naidenko, Department of Chemistry.

William Wayne Ballard, School of Geology.

Alan Charles Dille, School of Geology.

Irwin B. Gold, School of Geology.

Kenneth D. Luff, School of Geology.

Kenneth Eugene Masters, School of Geology.

John M. White, Jr., School of Geology.

Lee Doellman Coleman, Department of Physical Education for Women.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Glenn D. Bayless, Associated General Contractors of America, Junior Scholarship (Civil Engineering), \$500 for 9 months, September 1, 1955.

Mack E. Bergstresser, Universal Oil Products Company Scholarship (Chemical Engineering), \$200 for 9 months, September 1, 1955.

Lyndon D. Boyer, Research Fellow, Ethyl Corporation Fellowship, (Chemical Engineering), \$1,500 for 10 months, part time, September 1, 1955.

James E. Byrn, Maude E. Warwick Scholarship, \$388.50 for 7 months, October 1, 1955.

Esther M. Ciereszko, Research Assistant, National Institute of Health Grant, \$1,320 for 11 months, 1/2 time, September 1, 1955.

Roy R. Craig, California Company Scholarship (Civil Engineering), \$450 for 9 months, September 1, 1955.

Alva A. Cummings, Humble Oil Fellowship (Accounting), \$1,599.93 for 9 months, part time, September 1, 1955.

Ann Jennalie Cook, Maude E. Warwick Scholarship, \$750 for 8 months, September 1, 1955.

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William J. Dunlap, Research Assistant, Sunkist Growers Grant (Chemistry), \$1,199.97 for 9 months, 1/2 time, September 1, 1955.

Robert J. Fanning, Research Fellow, Dow Chemical Company Fellowship (Chemical Engineering), \$1,800 for 12 months, part time, September 1, 1955.

Douglas Ricardo Fickess, Research Assistant, National Institute of Health Grant, \$1,200 for 9 months, 1/2 time, September 1, 1955.

Richard Arnold Fitch, Universal Oil Products Company Scholarship (Chemical Engineering), \$200 for 5 months, September 1, 1955 to February 1, 1956.

Irwin B. Gold, Humble Oil Company Fellowship (Geology), \$1,550 for 9 months, part time, September 1, 1955.

Kenneth Lynn Grist, Research Assistant, Sunkist Growers Grant (Chemistry), \$1,199.97 for 9 months, 1/2 time, September 1, 1955.

Mark E. Gutzke, Research Assistant, F. G. Cottrell Grant (Chemistry), \$962.50 for 5 months, 1/2 time, September 1, 1955 to February 1, 1956.

Roy William Hann, Jr., Braden Steel Corporation Senior Scholarship (Civil Engineering), \$750 for 9 months, September 1, 1955.

Philip E. Hensy, Universal Oil Products Company Scholarship (Chemical Engineering), \$200 for 9 months, September 1, 1955.

William B. Hooper, Monsanto Chemical Company Scholarship (Chemical Engineering), \$500 for 9 months, September 1, 1955.

Jimmy Pool Lister, Universal Oil Products Company Scholarship (Chemical Engineering), \$200 for 9 months, September 1, 1955.

Tom Maus, Research Assistant, Bureau of Business Research, \$66.66 per month for 4½ months, 1/4 time, September 16, 1955 to February 1, 1956.

DeWitt T. Neill, Universal Oil Products Company Scholarship (Chemical Engineering), \$200 for 9 months, September 1, 1955.

Leroy Earl Page, Research Fellow, Phillips Petroleum Company Fellowship (Chemical Engineering), \$1,500 for 10 months, part time, September 1, 1955.

Lorraine Cecelia Peissner, Research Assistant, National Institutes of Health Grant, \$1,500 for 9 months, 1/2 time, September 1, 1955.

Charles Richard Sandifer, Associated General Contractors of America Senior Scholarship, \$500 for 9 months, September 1, 1955.

Richard J. Sonnenfeld, Research Fellow, Texas Eastman Company (Chemistry), \$2,100 for 9 months, part time, September 1, 1955.

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Daryl Frederick Southard, Cities Service Oil Company Scholarship (Mechanical Engineering), \$600 for 9 months, September 1, 1955.

M. M. Urivetzky, Research Fellowship, National Institute of Health Grant, \$1,740 for 9 months, part time, September 1, 1955.

Leon M. Vernon, Research Fellow, Autoclave Engineers, Inc., (Chemical Engineering), \$1,800 for 12 months, part time, September 1, 1955.

Abraham T. H. Wei, Research Assistant, Eli Lilly Grant (Chemistry), \$533.32 for 4 months, 1/2 time, October 1, 1955 to February 1, 1956.

RESIGNATIONS:

Claude Lee Coker, Research Assistant, Committee for Economic Development, September 1, 1955.

William E. Plaster, Research Fellow, Dow Chemical Company Fellowship, August 8, 1955.

NON-ACADEMIC

APPOINTMENTS:

Jack Balentine, Assistant Counselor of Men in Charge of Men's Housing, \$5,000 for 12 months, October 1, 1955.

Jack Ellsworth Griffin, Buyer, Purchasing Office, \$4,200 for 12 months, September 27, 1955.

Merle Aline Montgomery, Extension Specialist II, Field Development Services and Department of Music Education, salary subject to royalty contract with Educational Materials Services, part time, July 29, 1955.

Gladys Christine Smith, Staff Physician, Student Health Service, \$7,200 for 12 months, September 9, 1955.

Don Kaye Brown, Assistant Football Coach, \$140 per month for 3 months, 1/2 time, September 1, 1955 to November 30, 1955.

Gene Dan Calame, Assistant Football Coach, \$175 per month for 9 months, 1/2 time, September 1, 1955.

Charles Andrew Esslinger, Assistant Football Coach, \$200 per month for 3 months, 1/2 time, September 1, 1955 to November 30, 1955.

Bob Dale Herndon, Assistant Football Coach, \$140 per month for 3 months, 1/2 time, September 1, 1955 to November 30, 1955.

Wray Dexter Littlejohn, Assistant Football Coach, \$140 per month for 3 months, 1/2 time, September 1, 1955 to November 30, 1955.

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Norman Ware McNabb, Assistant Football Coach, \$233.33 per month for 3 months, 1/2 time, September 1, 1955 to November 30, 1955.

Walter Gene Mears, Assistant Football Coach, \$140 per month for 3 months, 1/2 time, September 1, 1955 to November 30, 1955.

Preston Allen O'Neal, Assistant Football Coach, \$140 per month for 3 months, 1/2 time, September 1, 1955 to November 30, 1955.

Howard Ormsby Eaton, Bibliographical Consultant, University Libraries, \$3,000 for 12 months, 1/2 time, September 1, 1955.

CHANGE:

George P. Haley, title changed from Counselor in Charge of Men's Housing to Director of Employment Service, salary increased from \$5,800 to \$6,300 for 12 months, October 1, 1955.

RESIGNATION:

John A. Nugent, Extension Specialist II, Educational Materials Services, October 3, 1955.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

Mr. Raymond Crews, Administrator of the University Hospitals, has not received a salary increase since he became Administrator in March, 1954. He has handled the responsibilities of Administrator very competently. His working relationships with the Dean of the School of Medicine and the Medical Director of the Hospital have been excellent. He has co-operated fully with my office.

Recommended that the salary rate for Raymond Crews, Administrator of University Hospitals, be increased from \$8,000 to \$8,500 effective November 1, 1955.

APPOINTMENTS:

Joseph Mallie White, Jr., M.D., Professor and Chairman, Department of Anesthesiology, \$12,000 for 12 months, January 1, 1956.

Dale Woodford Peters, M.D., Assistant Professor of Psychiatry, clinical rates, January 1, 1956.

Edward Raymond Jordan, Instructor in Psychology, School of Nursing, \$450 for 4½ months, 1/4 time, September 1, 1955.

Francile E. Clark, Instructor in Pediatric Nursing, School of Nursing, \$3,600 for 12 months, September 1, 1955.

Mary Loretta Duffy, M.D., Clinical Assistant in Medicine, clinical rates, September 1, 1955.

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Frances Marie Williams, Associate in Psychiatric Nursing, no salary, September 1, 1955.

CHANGES:

Robert C. Lowe, M.D., Associate Professor of Medicine; Medical Director, University Hospitals; given additional title as Associate Professor of Preventive Medicine and Public Health, October 1, 1955.

Sarah E. Gruss, Instructor in Physical Therapy, salary decreased from \$5,000 to \$4,800 for 12 months, August 1, 1955. Correction of error in budget.

RESIGNATIONS:

Mary C. Googe, M.D., Assistant Professor of Anesthesiology, July 14, 1955.

Dorothy C. Grant, Assistant Professor of Nursing and Supervisor of Clinical Instruction, School of Nursing, October 9, 1955.

James Erickson Loucks, M.D., Instructor in Gynecology, August 7, 1955.

Approved on motion by Regent Benedum.

President Cross recommended that Professor Lawrence N. Morgan be appointed Regents Professor of English, effective September 1, 1955, and that his salary be fixed at \$7,500 for nine months. He stated Deans Livezey, Couch, and Snyder, and Professor Elcomin, Chairman of the Department of English, concurred in the recommendation. The recommendation is based upon Professor Morgan's long, devoted, and distinguished service to the University, not only as a teacher for the forty-three years since he joined the faculty in 1912, but in various important administrative positions, including the chairmanship of the Department of English, the assistant deanship of the College of Arts and Sciences, and the editorship of University Publications. In addition, he has made valuable contributions to the successful administration of the University as a member of a great many important committees. Professor Morgan retired from administrative work on August 31, 1955, and returned to full-time teaching effective September 1.

The recommendation was unanimously approved on motion by Regent Benedum.

President Cross reported that Coston-Frankfurt-Short, Oklahoma City Architects, have agreed to accept a contract for architectural services for the addition to Bizzell Memorial Library on the terms prescribed by the Regents at the September meeting.

The firm has started preliminary work on the plans.

The state building bond issue, from which funds for the Library project will be allocated, was approved by the State Supreme Court early in October and the way is open for early sale of the bonds.

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The University Librarian has recommended that Keyes D. Metcalf, Librarian of Harvard University, be employed as special consultant in the early planning of the Library Addition. This would involve probably two visits to Norman, each for two to four days, and the cost, which could be charged to the building fund, would be probably less than six or eight hundred dollars.

Mr. Metcalf is considered the leading university library consultant in the country and his advice should be well worth the price.

RECOMMENDATION:

That Keyes D. Metcalf be employed as special consultant on functional technicalities in the preparation of plans for the Library Addition.

Approved on motion by Regent Little.

President Cross reported the State Regents for Higher Education approved the creation of the Department of Sanitary Science within the School of Civil Engineering, as authorized by the University Regents at the meeting on June 9, 1955. Formerly the Department of Public Health was in the College of Arts and Sciences.

With this change it is advisable to change the titles of members of the staff, and he recommended that those listed below be given the titles as shown:

Dr. James O. Hood, Director of Student Health Service, be given the additional title of Associate Professor of Sanitary Science;

Dr. James L. Nicholson, Staff Physician, Student Health Service, be given the additional title of Associate Professor of Sanitary Science;

Dan E. Guyer, Instructor in Sanitary Science;

George W. Reid, Associate Professor of Sanitary Science and Associate Professor of Civil Engineering.

Approved on motion by Regent Savage.

The Crippled Children's Hospital has received a bequest of \$2,500 from Cora Velva Dunham, Oklahoma City. The last will and testament provided in part as follows:

"To the Board of Regents of the State University of Oklahoma for the use and benefit of the Crippled Children's Hospital of Oklahoma City, Oklahoma, the sum of \$2,500 with the

express direction that this bequest shall be used in the purchase and acquisition of an 'iron lung', provided that in the event such an iron lung is not needed then said funds shall be used in research for the treatment of infantile paralysis or polio cases in such manner as the said Board of Regents shall deem best and most expedient."

The administrative officers at the Medical Center were asked by the President's Office to recommend the disposition to be made of this bequest in accordance with the intent of the donor.

It is recommended that the \$2,500 received from the estate of Cora Velva Dunham be used to purchase the following equipment for Crippled Children's Hospital:

1. One respirator (junior size);
2. Ventilation meter (vital capacity apparatus, used to measure the amount of air intake of a patient confined to a respirator);
3. Hydraulic lift, this to be used for lifting patients from bed to wheel chair and back to bed, and from respirator to rocking bed and back to respirator.

Approved on motion by Regent Grisso.

The Board of Regents approved the present educational and general budget for the Norman campus prior to the State Regents' action increasing student fees.

The increase in fees was partially anticipated in the budget approved in May, but it is now possible to increase proposed expenditures by \$150,000 and still have a normal safety margin of \$300,000 in estimated income. This presents a long-needed opportunity to take care of some critical needs for purchase of new and replacement equipment, particularly for instructional departments.

RECOMMENDATION:

That the Board of Regents approve an increase in the proposed educational and general expenditures for the Norman campus for 1955-56 from \$6,185,742 to \$6,347,880 with the understanding the increase is to be used substantially as follows:

- | | |
|---|------------------|
| 1. To cover emergency appointments and departmental budget adjustments made during the enrolment period | \$ 32,138 |
| 2. Equipment for instructional departments | 100,000 |
| 3. Reserve for contingencies | 30,000 |
| | <u>\$162,138</u> |

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Approved on motion by Regent Savage.

President Cross recommended allocations for General Improvements for the quarter beginning October 1, from Section 13 and New College Funds, as follows:

Replace leaking gas lines, North Campus	\$ 5,000
Foundation repairs, Building 1001, North Campus	4,000
Classroom and office furniture	10,000
Resurface 28,800 sq. yds. blacktop, North Campus	3,500
Remodeling and equipment, Chemical Engineering	10,000
Completion of air conditioning in Library Building	3,000
Improvements Science Hall, School of Drama	1,117
Minor Alterations and improvements	3,383
	<u>\$40,000</u>

Approved on motion by Regent Grisso.

President Cross requested approval of awarding a contract to the Tulsa Paper Company on 683-1/2 reams of various types of Warren's Book Paper. Identical bids were received from the Western Newspaper Union and the Tulsa Paper Company in the amount of \$6,101.48, less 2%, f.o.b. Norman, 30-day delivery. The last order for paper was given to the Western Newspaper Union and in accordance with the usual policy of alternating awards, the contract would be given as recommended.

The recommendation was approved, Regent Savage voting NO.

President Cross recommended that distribution of the \$30 activity fee included in the \$84 general enrolment fee collected for the first semester of the school year 1955-56 be approved as follows:

	<u>Per Student</u>
Health Service	\$ 6.25
Oklahoma Daily	1.00
Student Activities	.75
Stadium	5.78 ^a
Union: Debt Service	6.41 ^a
Operations	1.58
Balance available for educational purposes	8.23
	<u>\$30.00</u>

President Cross also recommended that a power plant fee in the amount of \$7.64^a be approved to meet bond issue requirements. The power plant fee is not included in the \$30 activity fee because proceeds of this fee are placed in the educational and general budget and expended through the budget for heat, light, water and power.

a) Amounts determined by bond issue requirements

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Approved on motion by Regent Savage.

Athletic schedules recommended:

CROSS COUNTRY

October 7	Texas-Texas A & M at College Station
October 21	Wichita-O.B.U. at Norman
October 31	Oklahoma A & M at Norman
November 4	Kansas at Norman
November 12	Conference Championships at Ames, Iowa

BOXING

February 18	Louisiana State University at Norman
February 25	Houston at Houston
March 17	Houston at Norman
March 22	Louisiana State University at Baton Rouge

Approved on motion by Regent Little.

President Cross reported that Miles Tolbert had declined the five-year appointment as a member of the Board of Control of the Will Rogers Memorial Scholarship Fund tendered him at the September 8 meeting.

There was a discussion concerning a replacement for Mr. Tolbert, also on the investment procedures of the Will Rogers Fund and other funds. It was agreed to postpone action on the matter to the next meeting of the Regents.

Recess for lunch at 12:15 p.m. to 1:30 p.m.

Following the luncheon Regent Benedum, reporting for the committee appointed by the Chair (Benedum, Savage, Grisso), submitted the following report on the matter of Dr. Howard Eaton, Professor of Philosophy:

"REPORT OF THE COMMITTEE
OF
THE BOARD OF REGENTS

"The undersigned members of the Committee of the Regents appointed by President Dave Morgan pursuant to suggestion of Professor Howard O. Eaton in letter dated September 12, 1955, addressed to George L. Cross, President of the University of Oklahoma, met in the office of Vice-President Roscoe Cate with Professor Eaton at 1 o'clock P.M., September 27, 1955, at which time the appeal of Professor Eaton was heard. A transcript of the proceedings was reduced to writing and is attached to and made a part of this Committee Report.

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"The charges preferred by the Department of Philosophy against Professor Eaton was first reported to the Regents on March 11, 1954. The Minutes reflect that President Cross recommended that Professor Eaton be informed of the action and given the opportunity to appear before the Regents at their next meeting.

"On April 8, 1954, Professor Eaton appeared with counsel, Paul W. Udegraff, Esq., who stated that he had seen only a summary of the charges against his client and that it would not be possible for him at that meeting to properly present Professor Eaton's defense.

"The matter was continued on the Regents' Agenda until a subsequent meeting, and President Cross was requested to endeavor to find some solution to the matter to be recommended at the May 1954 meeting.

"At the May 1954 meeting of the Regents the recommendations, as set forth in letter 'Exhibit E' of the attached transcript, were approved by the Regents, and Professor Eaton was notified of the action by letter dated May 15, 1954, addressed to him by President Cross. Professor Eaton did not respond to the May 15, 1954 letter until July 16, 1955, and the committee is of the opinion that the fourteen months lapse of time, after having been formally notified of the Regents' action, could be taken as acquiescence to loss of teaching assignments by him at the University. The committee is also of the opinion that under the policy on Academic Tenure approved by the Regents in 1947, loss of teaching assignments necessarily would result in loss of tenure.

"In its considerations the committee has given no consideration to the assertions by Professor Eaton that the charges were filed against him because of the charges made by him on various occasions, that the University was sponsoring a dishonest athletic policy. The committee has concerned itself only with the adequacy of Professor Eaton's teaching ability and the charges filed against him by the Department of Philosophy, which report was signed by all of the faculty of the Department, except Professor Eaton.

"However, the committee is of the opinion that the action taken at its May 13, 1954 meeting reported to Professor Eaton on May 15, 1954, was ambiguous and was not in itself sufficient to terminate Professor Eaton's tenure at the end of the second semester of the 1954-1955 term. Recommendation number 3 approved in its action by the Regents on May 13, 1954, would lead Professor Eaton to believe that he might be continued with teaching assignments in the Department of Philosophy if a subsequent evaluation, as therein provided for, revealed his adequacy as a teacher.

"The committee was advised subsequent to its September 27, 1955 hearing, that Professor Eaton had accepted a position with the library of the University of Oklahoma at a reduced salary for part-time work, but the chairman of the committee has since been advised by him that he would accept no position with the University which would result in loss of tenure or reduction of salary to him. The committee is at a loss to understand the change

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of mind of Professor Eaton, and is of the opinion that the Regents and President Cross have been diligent in their efforts to find a proper position with the University, which Professor Eaton can fill.

"The committee has carefully considered the subsequent evaluation of Professor Eaton filed with President Cross by the Department of Philosophy dated June 3, 1955, and based thereon, and considering the original charges filed by the Department, is of the opinion that Professor Howard O. Eaton's teaching assignments in the Department of Philosophy should be terminated immediately and that he be given notice that, effective one year from this date he will no longer have Academic Tenure with the University; and further, that Professor Eaton be paid his regular salary during said one year period. The committee is hopeful that duties of equal rank and dignity, but not including teaching assignments, can be found for him with the University for a period of one year.

"In the event, however, Professor Eaton is employed on a full-time or part-time basis with the University, he should be given an unqualified notice of the termination of his tenure effective one year from the date hereof, and regardless of the salary for the new position which he might fill, if less than his present regular salary, he should be paid his regular salary in the new position for a period of one year from this date.

"Dated this the 13th day of October, 1955.

Respectfully submitted,

W. D. Grisso

/s/ Leonard Savage

Leonard Savage

/s/ T. R. Benedum

T. R. Benedum"

After reading of the report by Regent Benedum, Dr. Howard Eaton was invited to the meeting. Dr. Warren C. Middleton, representing the American Association of University Professors, and Dr. Janice E. Christensen, representing the local chapter of A.A.U.P attended the hearing as "observers".

Copies of the report of the Regents' Committee were distributed, as were copies of a stenographic report on "Minutes of a Meeting of The Committee of the Board of Regents" held on September 27, 1955.

A transcript of the proceedings of the hearing is attached to and made a part of the minutes of this meeting. (See Agenda file for this meeting).

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President Cross recommended that Professor Eaton be offered a one-half time position in the library at a stipend of \$3,000 with continued membership in the general faculty with the title of professor; that this employment be assured him insofar as one Board can assure any man continued employment, until he reaches retirement age, at which time he is to be retired at the stipend appropriate to his years of service; and his last years of service to the University on a half-time basis. "You see, \$6,000 salary -- and one-half of that would be \$3,000."

The Chair: That is your recommendation?

President Cross: I am making that recommendation, although he has indicated he will not consider it.

The Chair: Do you other three gentlemen on the committee agree with that?

Regent Benedum: Don't you think we should find out from Dr. Eaton if he will accept such employment?

Dr. Eaton: I won't accept that.

The Chair: You are not interested in accepting that offer?

Dr. Eaton: I am not accepting a \$3,000 offer, no.

The Chair inquired of Dr. Eaton if he desired to make any further statements, or had anything to add to what had already been brought out.

To this Dr. Eaton replied that he was filing charges against the three members of the staff in the Department of Philosophy, Dr. J. Clayton Feaver, Dr. Gustav Mueller, and Dr. Carlton W. Berenda, and submitted copies of his charges to the President of the Board.

Dr. Eaton, Dr. Middleton and Mrs. Christensen retired from the meeting.

Regent Benedum moved adoption of the Committee report which provides that Professor Eaton's teaching assignments in the Department of Philosophy be terminated immediately and that he be given notice that, effective one year from this date he will no longer have Academic Tenure with the University; and further, that Professor Eaton be paid his regular salary during said one-year period. The committee is hopeful that duties of equal rank and dignity, but not including teaching assignments, can be found for him with the University for a period of one year.

In the event, however, Professor Eaton is employed on a full-time or part-time basis with the University, he should be given unqualified notice of the termination of his tenure effective one year from the date hereof, and regardless of the salary for the new position which he might fill, if less than his present regular salary, he be paid his regular salary in the new position for a period of one year from this date.

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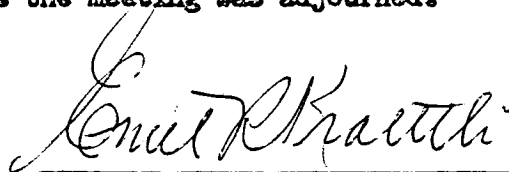
On the vote on the motion by Regent Benedum, all members voted AYE except Regent Grisso who voted NO. The motion carried.

Regent Grisso made the following statement as a minority report:
"All the legal requirements for the termination of tenure have been fulfilled. I suggest as a minority report he (Dr. Eaton) be paid his year's salary and perform no services for the University."

It was agreed that the charges against the three members of the staff of the Department of Philosophy be considered at the December meeting of the Board, and that copies of these charges be sent to each Regent in advance.

The Chair expressed appreciation on behalf of the other members for the work of the special committee.

There being no further business the meeting was adjourned.



Emil R. Kraettli, Secretary